

## **WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE**

**DATE: JULY 23, 2009**

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**Committee Members Present:**

Supervisors    Tessier  
                     Bentley  
                     O'Connor  
                     Kenny  
                     VanNess  
                     Taylor  
                     Goodspeed

**Others Present:**

Robert Iusi, Director of Probation  
Hal Payne, Commissioner of Administrative & Fiscal  
                     Services  
Nicole Livingston, Deputy Clerk of the Board  
Supervisor Strainer  
Supervisor Thomas  
Supervisor Pitkin  
Supervisor Sheehan  
Shane Ross, Chief Deputy  
Thom Randall, *Adirondack Journal*  
Joanne Collins, Legislative Office Specialist

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Mr. Tessier called the meeting of the Criminal Justice Committee to order at 9:30 a.m.

Motion was made by Mr. Thomas, seconded by Mr. Kenny and carried unanimously to approve the minutes of the June 25, 2009 Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Robert Iusi, Director of Probation, who presented a request, to attend the Annual Conference of the American Probation and Parole Association (APPA) to be held in Anaheim, CA from August 22 to August 26, 2009, with expenses paid by the New York State Council of Probation Administrators (COPA).

Motion was made by Mr. O'Connor, seconded by Mr. Goodspeed and carried unanimously to approve the out-of-state travel request as outlined above and the necessary resolution was authorized for the August 21, 2009 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Iusi reported that the overtime figure for the 2009 Probation Department Budget was \$1,500. On behalf of the Committee, Mr. O'Connor commended Mr. Iusi for his efforts towards cost containment evidenced by the figures presented.

There being no further business to come before the Criminal Justice Committee, on motion by Mr. Bentley and seconded by Mr. VanNess, Mr. Tessier adjourned the meeting at 9:36 a.m.

Respectfully submitted,

Joanne Collins, Legislative Office Specialist